## Region 5 Tribal Operations Committee (R5TOC) Meeting Agenda EPA Region 5 Metcalfe Building 77 West Jackson Boulevard ~ Chicago, IL April 06, 2017 [Draft]

	At-A-Glance
Wednesday, April 05, 2017 1:00 pm – 2:00 pm	R5TOC Tribal Caucus Meeting [Lake Michigan Room, 12th Floor]
Wednesday, April 05, 2017	Leadership Roundtable (tribal leadership and EPA managers)
2:30 – 5:00 pm	[Regional Administrator Conference Room, 19 <sup>th</sup> Floor]
Thursday, April 06, 2017	Region 5 Tribal Operations Committee Meeting
9:00 am – 2:00 pm	[Lake Michigan Room, 12 <sup>th</sup> Floor]

		Thursday, April 06, 2017	
9:00 am – 9:15 am	TAB 1	Welcome and Introductions	Cheryl Newton, Acting Deputy Regional Administrator Mark Parrish, R5TOC Co-Chair
9:15 am – 9:30 am	TAB 2	Presentation of the Taimi Lynne Hoag Award for Environmental Stewardship	Cheryl Newton, Acting Deputy Regional Administrator Mark Parrish, R5TOC Co-Chair
9:30 am – 10:15 am	TAB 3	<ul> <li>R5TOC Administrative Business</li> <li>Approval of the October 2016 R5TOC Meeting Summary</li> <li>Review Action Item Tracking Matrix</li> <li>Report from Tribal Caucus Meeting</li> <li>Update from National Tribal Operations Committee</li> </ul>	Cheryl Newton, Acting Deputy Regional Administrator Mark Parrish, R5TOC Co-Chair TBD, R5 NTC representative
10:15 am – 11:00 am	TAB 4	2017 Transition at EPA Region 5	TBD
11:00 am – 11:45 am	TAB 5	Enbridge Consent Decree Update	Karen Peaceman, R5 Office of Regional Counsel
11:45 am – 12:30 pm		Working Lunch (Paid by Participants)	
12:30 pm – 1:15 pm	TAB 6	Back Forty Mine	Douglas Cox, Elected Member of the Menominee Tribal Legislature and Environmental Program Coordinator, Menominee Tribe
1:15 pm – 1:45 pm	TAB 7	Reports from Tribal Partnership Groups	TBD
1:45 pm	TAB 8	Announcements	TBD
2:00 pm		Adjourn	